

Regular meeting

March 13,2013

PRESENT: Commissioners:

J. Klosowski  
Meg Miller, Treasurer  
R. Tofte  
Giambattisto, Secretary  
K. Clair  
T. Palmer  
G. Schramek

T.

Chief Bill Rieg  
President, D  
2<sup>nd</sup> Assist. Chief

Silverblade  
P. McMurray Jr.

The meeting was called to order by chairman J. Klosowski at 7:12.

A Motion was made by R. Tofte and 2<sup>nd</sup> by K. Clair to accept the minutes from February 13<sup>th</sup> meeting. Motion was accepted by all commissioners present.

After reading of the bills presented by the treasurer, a MOTION was made by K. Clair and 2<sup>nd</sup> by R. Tofte to approve payment of all bills. Motion was accepted by all commissioners present.

A Motion was made by T. Palmer and 2<sup>nd</sup> by R. Tofte to accept the price of \$1,437 by Guard Tech to replace the existing DVR with a new 8 bank DVR and add a camera in the Back Room. Motion was accepted by all commissioners present.

A Motion was made by K. Clair and 2<sup>nd</sup> by J. Klosowski to purchase a Red Alert software package that will allow the Brewster Fire Department to be able to electronically complete drill sheets and fire reports. The module will cost \$2,095, and 2 finger print readers, 15" touch screen, and 2 proximity readers, and a key fob at a price of \$4,888. The grand total with instillation and training witch costs \$1,080 will come to \$9,083. . Motion was accepted by all commissioners present.

G. Schramek brought up that the county is looking into having a meeting about the E PCR in the middle of April, also that each department will be responsible for purchasing their own. Chief Reig states that he needs a list of members who will be receiving EMS gear. Also stated that no member will be receiving doubles.

A Motion was made by G. Schramek and 2<sup>nd</sup> by K. Clair to purchase 16 sets of EMS gear and a price of \$722.41 per set. This price does not include boots which will later be determined. . Motion was accepted by all commissioners present.

A Motion was made by T. Palmer and 2<sup>nd</sup> by R. Tofte to accept the price of \$2,624.50 form Sunset for 325 glasses for the instillation dinner. Motion was accepted by all commissioners present.

A Motion was made by T. Palmer and 2<sup>nd</sup> by R. Tofte to suspend normal business to have Dave Bruin speak about Insurance. Motion was accepted by all commissioners present. 11-8-4 would cost a total of \$3,075 to have its bed sand blasted, prepped and have a spray in liner installed. This will come with a life time warranty from Laser Tech Fabrications INC.

A Motion was made by K. Clair and 2<sup>nd</sup> by R. Tofte to purchase a Hurst portable hydraulic unit (\$7,880.25), a spreader (\$7,766.25), a cutter (\$5,7000), and two 16 foot hydraulic (\$760 each), for a total price of \$22,866.56 from State Line Fire and Safety INC.

K. Clair states that the new NFPA Guide lines for tires is every 10 years and that the Department currently has a handful of trucks that need tires replaced.

A Motion was made by G. Schramek and 2<sup>nd</sup> by R. Tofte to grant \$2,000 to the airing of commercials and filming of an recruitment add for the Brewster Fire Department. Motion was accepted by all commissioners present.

The New 11-7-1 is in. It will be going to Metro Com Monday the 18<sup>th</sup> to have the radios installed.

A Motion was made by G. Schramek and 2<sup>nd</sup> by T. Palmer to hold off on buying job shirts to the members this year and us that money and put it towards the back room. Motion was accepted by all commissioners present.

Chief Rieg got the prices on a six wheeled ATV, Diesel \$29,213.09, Gas \$26,000.

G. Schramek brought up that the commissioners look into an Energy Savings Bid to save money for the Fire Department. The Motion was made by T. Palmer and 2<sup>nd</sup> by R. Tofte. Motion was accepted by all commissioners present.

A Motion was made by T. Palmer and 2<sup>nd</sup> by G. Schramek to pass on going to Baltimore to the convention and to pass on the EMS convention in an effort to save funds. Motion was accepted by all commissioners present.

A Motion was made by K. Clair and 2<sup>nd</sup> by T. Palmer to purchase training tapes from Fire Engineering Magazine. Motion was accepted by all commissioners present.

The Chiefs state that all make up training will be done In House at the Main House .